

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002853

FILED
Jan 18, 2008
Secretary of State

Entity Name: SOUTHERN TIRE COMPANY OF GEORGIA

Current Principal Place of Business:

290-B HARPER BLVD
MOULTRIE, GA 31768 US

New Principal Place of Business:

290-B HARPER BLVD
MOULTRIE, GA 31788 US

Current Mailing Address:

POST OFFICE BOX 1627
MOULTRIE, GA 31776 US

New Mailing Address:

FEI Number: 58-1270437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JEFFREY B
9137 MORNINGTON DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, HUGH D
Address: 931 JOHN BUCK MCCOY ROAD
City-St-Zip: MOULTRIE, GA 31768

Title: VP () Delete
Name: COOPER, LEE B
Address: 931 JOHN BUCK MCCOY RD
City-St-Zip: MOULTRIE, GA 31788

Title: S () Delete
Name: COOPER, ROBERT L
Address: 7427 GA HWY 133 SOUTH
City-St-Zip: MOULTRIE, GA 31768

Title: T () Delete
Name: COOPER SMITH, KIMBERLY
Address: 931 A JOHN BUCK MCCOY RD
City-St-Zip: MOULTRIE, GA 31788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY COOPER SMITH

T

01/18/2008

Electronic Signature of Signing Officer or Director

Date